

Taesong Bank

List

Type	Entity
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (3)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 09.12.2016, European Union's sanctions document (EN) Download 1.36 € 23.12.2010, European Union's sanctions document (EN) Download 1.36 €

Names (3)

Full name/Name	Korea Daesong Bank
Description	Daesong Bank is owned and controlled by Office 39 of the Workers Party of Korea, a designated entity.
Full name/Name	Choson Taesong Unhaeng
Full name/Name	Taesong Bank

Addresses (1)

Street	Segori-dong, Gyongheung St., Potonggang District
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Segori-dong, Gyongheung St., Potonggang District, Pyongyang, KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

Identification documents (1)

Type	SWIFT BIC: KDBKKPPY
Country	Country not specified

Historical data

No records

Updated: 12.03.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.